UNITED STATES DISTRICT COURT SOUTHERN DISTRICT STATE OF NEW YORK

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE,

Plaintiff,

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WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY.

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: WALTER SPAGNOLA

At Location: Thruway Authority, Route 9, Tarrytown, New York

By delivering to and leaving with Fabio and that deponent knew the person so served to be Fabio and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filing rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

> A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M

Age 30-40

Weight 180

Color of Skin WHITE Other Features

Height 5'10"

Color of Hair Black

Sworn to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK Notary Public, State of New York No. 01FR5022348 Qualified in Westchester County

Commission Expires January 10, 20/()

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT STATE OF NEW YORK

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE.

Plaintiff,

٧

WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: DONNY ESCHRICH

At Location: Thruway Authority, Route 9, Tarrytown, New York

By delivering to and leaving with Fabio and that deponent knew the person so served to be Fabio and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filling rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

C

Sex M

Age 30-40

Weight 180

Color of Skin WHITE

Height 5'10"

Color of Hair Black

Other Features

Robert Fouvy

Sworn to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK
Notary Public, State of New York
No. 01FR5022348
Qualified in Westchester County

Commission Expires January 10, 20 / U

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT STATE OF NEW YORK

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE,

Plaintiff.

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WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. deponent did serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: KEVIN DELOWE

At Location: Thruway Authority, Route 9, Tarrytown, New York

By delivering to and leaving with Fabio and that deponent knew the person so served to be Fabio and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filling rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex M

Color of Skin WHITE

Age 30-40

Weight 180

Height 5'10" Color of Hair Black

Other Features

Sworn to before me this 19th day of December, 2007

ANN B. FRANK Notary Public, State of New York No. 01FR5022348 Qualified in Westchester County Commission Expires January 10, 20 🔼 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT STATE OF NEW YORK

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE,

Plaintiff,

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WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

The undersigned deponent, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age and resides in the State of New York On 12/18/07 at 1:00 p.m. serve the within process as follows:

Process Served: Summons, Complaint and Electronic filing rules

Party Served: RICHARD IUELE

At Location: Thruway Authority, 4 Executive Boulevard, Suffern, New York

By delivering to and leaving with Karen Parchment and that deponent knew the person so served to be Karen Parchment and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filling rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex F

Age 30-40

Weight 150

Color of Skin WHITE

Height 5'7"

Color of Hair Black

Other Features wearing glasses

Swom to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK Notary Public, State of New York No. 01FR5022348 Qualified in Westchester County

Commission Expires January 10, 20/C

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT STATE OF NEW YORK

DOCUMENTS SERVED WITH INDEX #: 07Civ. 11247

JULIA BASILE.

Plaintiff.

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WALTER SPAGNOLA, individually, DONNY ESCHRICH, individually, KEVIN DELOWE, individually, RICHARD IUELE, individually, RAMESH MEHTA, individually, and NEW YORK STATE THRUWAY AUTHORITY,

Defendant.

STATE OF: NEW YORK

COUNTY OF WESTCHESTER ss

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Process Served: Summons, Complaint and Electronic filing rules

Party Served: RAMESH MEHTA

At Location: Thruway Authority, 4 Executive Boulevard, Suffern, New York

By delivering to and leaving with Karen Parchment and that deponent knew the person so served to be Karen Parchment and authorized to accept service.

On December 18, 2007, deponent completed service by depositing a copy of the summons, complaint and electronic filing rules to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.

A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:

Sex F

Age 30-40

Weight 150

Color of Skin WHITE

Height 5'7"

Color of Hair Black

Other Features wearing glasses

Robert Foura

Sworn to before me this 19th day of December, 2007

Notary Public

ANN B. FRANK Notary Public, State of New York No. 01FR5022348

Qualified in Westchester County Commission Expires January 10, 20

STATE OF NEW YORK Case 7:07-cv-11247-CS Document 5 Filed 01/04/2008 SOUTHERN DIST. COUNTY

Page 6 of 6 U. s. DISTRICT COURT

DOCUMENTS SERVED WITH INDEX # 07 CIV 11247 AND FILED ON DECEMBER 14, 2007

ATTORNEY(S) Lovett & Gould, Esqs. , Ann Frank, Lgl Asst.

Julia Basile

Plaintiff(s)/Petitioner(s)

	ys:					*. *
	Walter Spagnola, indv., Donny Eschrich,	ind., Kevin Delowe, e	tal., D	efendan	t(s)/Responde	ent(s)
STATE OF NEW	YYORK: COUNTY OF ALBANY		, SS.:			
	Christopher Warner	, being duly sworn	deposes and says depone	nt is not	a party herei	n,
is over the age o	of eighteen years and resides in the State of No	ew York. That on	December 27, 0097	at	1:20 pm	М
at	200 Southern Blvd., Albany, N	<u> </u>	deponent (di	did no	ot) serve the v	vithin
Summons and C	Complaint & Electronic Filing Rules					
ơn:	The New York State Thruway Authority	, Defen	dant (herein called	recipient	t) therein nam	ied.
#1 INDIVIDUAL	By delivering a true copy of each to said recipie person therein.	nt personally; deponent	knew the person served to be	the pers	son described a	ıs said
#2 CORP. [X]		unziatta ipient and knev	w said			
	Service was made in the following manner after including an effort to reach the defendant by to defendant's place of employment.	your deponent was une elephone, (if such telep	able, with due diligence, to s hone number was available)	≇rve the a and an a	defendant in pa attempt to loca	erson, ite the
#3 SUITABLE AGE PERSON	By delivering a true copy of each to a person of sultable age and discretion. Said premises is recipient's [] actual place of business [] dwelling house (usual place of abode) within the state					
#4 AFFIXING TO DOOR	By affixing a true copy of each to the door of said premises, which is recipient's [] actual place of business [] dwelling house (usual place of abode) within the state.					
#5 MAILING COPY	On deponer	t completed service unde	or the last two sections by dep	ositing a	copy of the	
	to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York.					
	Deponent called at the aforementioned address on the following dates and times:					
	on the day of	at				
	on the day of	at	:			
	on the day of	at	<u> </u>			
	on the day of	at	·			
#6 NON- SERVICE	After due search, careful inquiry and diligent att because of the following: [] Unknown at Address [] Evading [] Mov				/entity being s	erved
	t Louisian or versions [] radding [] INOA	action to to warding [] Address does not exist [Other		
×	A description of the Defendant, or other person served, on behalf of the Defendant is as follows: Sex <u>Female</u> Color of skin <u>White</u> Color of hair <u>Brown</u> Approx Age <u>51 - 65 Yrs.</u> Approx Height <u>5' 4" - 5' 8"</u> Approx.					
(use with:#1, 2 or 3)	weight 131 - 160 Lbs. Other				_	
#8 WIT. FEES	\$ the authorizing traveling expense			•		
	Deponent asked person spoken to whether the rec duty in the military service in the State of New York	plent was presently in m and was informed he/sh	ilitary service of the United St e was not.	ates Gov	emment or on a	active
Sworn to before me	e on this:	()	. \		
28th / gay of _	Degember, 2007		20. CAT W	<u> IL</u>		_
7-12	Washing An alter		Christopher Warr	ier		
Notary Pub	olic, State of New York		\			